

TEACHERS' RETIREMENT BOARD
SUBCOMMITTEE ON CORPORATE GOVERNANCE

SUBJECT: Draft Agenda for the May Subcommittee on
Corporate Governance Meeting

ITEM NUMBER: 6

ATTACHMENT(S): 1

ACTION: _____

DATE OF MEETING: March 5, 2003

INFORMATION: X

PRESENTER(S): Christopher J. Ailman

Attachment 1 is the draft agenda for the Subcommittee on Corporate Governance meeting for May 7, 2003.

**PROPOSED
DRAFT AGENDA
TEACHERS' RETIREMENT BOARD
SUBCOMMITTEE ON CORPORATE GOVERNANCE
WEDNESDAY, MAY 7, 2003
CALIFORNIA STATE TEACHERS' RETIREMENT SYSTEM
BOARD ROOM
7667 FOLSOM BOULEVARD
SACRAMENTO, CA 95826**

TIME: 8:30 a.m.

**AGENDA
OPEN SESSION**

Action Items

- | | <u>Presenter</u> | <u>Subject</u> |
|----|------------------|--|
| 1. | Chairperson | Call to Order and Roll Call |
| 2. | Chairperson | Approval of Minutes of the March 5, 2003
Subcommittee on Corporate Governance, Open Session |

Information Items*

- | | | |
|----|-----------------------|---|
| 3. | Janice Hester Amey | Panel Discussion on Corporate Governance |
| 4. | Janice Hester Amey | Financial Market Reform Status Review |
| 5. | Janice Hester Amey | Corporate Governance Issues/Shareholder Resolutions |
| 6. | Christopher J. Ailman | Draft Agenda for the June Subcommittee on
Corporate Governance Meeting |
| 7. | Chairman | Opportunity for Statement from the Public |

ADJOURNMENT

CLOSED SESSION – Pursuant to Government Code Section 11126 (a), (b), (c)8, (c)(16), and (e) for purposes of update on personnel, investments and litigation issues.

CLOSED SESSION

Action Items

- | | | |
|----|---------------|--|
| 8. | Chairperson | Approval of Minutes of the March 5, 2003
Subcommittee on Corporate Governance, Closed Session |
| 9. | Chris Waddell | Pending Litigation |

- Please note: Items designated for information are appropriate for Subcommittee action if the Subcommittee wishes to take action except on oral reports. Agenda items may be heard in open session - with the approval of the Chairperson.